

# UAC INSURANCE MUTUAL

## *Board of Trustees Meeting*

Thursday, February 13, 1997, 1:00 p.m.

UAC Offices

4021 South 700 East, Suite 180, Salt Lake City

*A G E N D A*

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1:00 L U N C H P R O V I D E D

Call to Order	Gary Herbert
Review of Board Members Absent	Gary Herbert
Approval of January 23, 1997, Minutes	Gary Herbert
Risk Management Program Amendments	Brett Rich
Director's Report	Brett Rich
Summary of Loss Prevention Activities	David Nelson
Broker's Report	Rich Stokluska John Chino
Insurance of Unscheduled Property	Brett Rich
April Membership Meeting Agenda	Board of Trustees
Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
4:00 Adjourn	

4021 South 700 East, Suite 180  
Salt Lake City, Utah 84107